

AGENDA

Family Homelessness Initiative (FHI) Advisory Group

Wednesday, January 14, 12:30-3:30 PM* | Mercer View Community Center 8236 SE 24th St, Mercer Island, WA 98040

***Note: This is a 3-hour meeting**

Please feel free to bring your own lunch, we will provide water and treats.

Meeting Objectives	<ul style="list-style-type: none"> - Address any further work that the IAC directs the Advisory Group to complete prior to the March IAC meeting. - Provide recommendation to IAC regarding temporary removal of FUP vouchers from FHC - Provide feedback on interim decision making process for FHC 	Facilitator/ Presenter
Welcome 12:30-12:35pm	Welcome, introductions, and announcements by group members	Wolters
Recap of January IAC Meeting 12:35-12:45	Review outcome of January 12 th IAC meeting <ul style="list-style-type: none"> • Discussion of themes and initial feedback from IAC • Directives from the IAC; further work they wish to see addressed by the March IAC meeting 	Zylstra
FUP Voucher Exemption 12:45-12:55	Discuss recommendation that Family Unification Program (FUP) vouchers be temporarily removed from FHC. (For additional information please see page 38 of the Final Report.) ⇒ Action: Make recommendation to the IAC on this matter.	Wolters
Clarification of Recommendations 12:55-1:35	Katharine will provide some additional clarification on a few of the items from the report: <ul style="list-style-type: none"> A. Reorientation of Referral Process B. Diversion – <i>progressive engagement; connection to RRH; etc.</i> C. Reducing program entry barriers- <i>how does this work in other communities (impact on programs, system, etc.)</i> 	Katharine Gale
Break 1:35-1:45		
Structural Changes to the CEA Model 1:45-3:15	<ul style="list-style-type: none"> • Facilitated discussion by Katharine Gale on the pros and cons of a more decentralized model <p><u>Note: Advisory Group Members are asked to review pages 29-30 and 39-41 of the Final Report prior to the meeting.</u></p> <p><i>What additional information do you need to make a decision on the direction for the 'new' model?</i></p>	Gale
Decision Process for Current FHC model 3:15-3:25	<ul style="list-style-type: none"> • Next Steps: March IAC meeting Discuss and provide feedback on a proposal for an interim decision making structure to support FHC until the larger structural changes are implemented.	Wolters/Zylstra
Wrap Up 3:25-3:30	Next meeting: March 11, 2015 1:30-3:30 at Mercer Island Community Center	Wolters/Zylstra